

IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday, January 8, 2025
Immediately following IETF Trust Meeting

Attendees

Trustees

Kristin Berdan
Glenn Deen
Victor Kuarsingh
Jon Peterson
Kathleen Moriarty

AMS

Liz Flynn
Laura Nugent

Legal

Andy Updegrove

1. Conflict of interest declarations

No conflicts of interest were declared.

2. Approve past meeting minutes

Minutes of the October and November 2024 meetings were approved and will be posted on the website.

3. Thompson-Hine fees

Jay Daley of the LLC has proposed a change to the way the LLC and IPMC split fees for trademark work. The board will review past bills and continue discussing.

4. Policies / Document Review

The Board reviewed and discussed several draft policies for the IPMC.

a. Conflict of Interest

MOTION: Glenn Deen moved to adopt the Conflict of Interest Policy as written. The motion was seconded and passed without dissent. The Secretariat will post the [IPMC Conflict of Interest Policy](#) on the website.

b. Administrative Procedures

MOTION: Glenn Deen moved to adopt the Administrative Procedures as written. The motion was seconded and passed without dissent. The Secretariat will post the [Administrative Procedures of the IETF IPMC](#) on the website.

c. Standards of Conduct

MOTION: Glenn Deen moved to adopt the Standards of Conduct Policy as written. The motion was seconded and passed without dissent. The Secretariat will post the [IPMC Standards of Conduct](#) on the website.

Work to continue drafting more new policies will continue.

The IPMC meeting closed.